

Notice of Meeting of the ADRC Governing Board of the  
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, June 23, 2015, at 10:30 a.m. in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Action on the minutes of the February 24, 2015, meeting.
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. Review ADRC Governing Board Membership (retirements, appointments, new member recruitment).....Sheila Drays
6. Action: Recommend approval of Lorna Negen as a member of the Aging and Disability Resource Center Governing Board
7. Review Governing Board Meeting time.....Sheila Drays
8. Wisconsin State Budget discussion –Update ...Committee Members and ADRC Staff
9. ADRC Statistics Report 2015 with 2014 ...Sheila Drays
10. ADRC/Aging Annual Report ...Sheila Drays
11. Review of the Dodge County Human Services and Health Department Board minutes  
March, April, and May, 2015 ....Sheila Drays
12. Next Meeting – 199 County Road DF, Room G46, Juneau, Wisconsin.  
...Tuesday, August 25, 2015, at 10:30 a.m.
13. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 18 2015

DODGE COUNTY, WIS.

1:39pm BCB